

Lynn Lincoln Sarko  
[lsarko@kellerrohrback.com](mailto:lsarko@kellerrohrback.com)  
Juli E. Farris, CA Bar No. 141716  
[jfarris@kellerrohrback.com](mailto:jfarris@kellerrohrback.com)  
Elizabeth A. Leland  
[bleland@kellerrohrback.com](mailto:bleland@kellerrohrback.com)  
Cari C. Laufenberg  
[claufenberg@kellerrohrback.com](mailto:claufenberg@kellerrohrback.com)  
Keller Rohrback L.L.P.  
1201 Third Avenue, Suite 3200  
Seattle, WA 98101-3052  
Telephone: (206) 623-1900  
Fax: (206) 623-3384

*Chairman, Plaintiff's Executive Committee*

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
SAN FRANCISCO DIVISION

IN RE AUTODESK, INC. DERIVATIVE  
LITIGATION

No. 06-07185-PJH

DERIVATIVE ACTION

This Document Relates To:

STIPULATION AND  
[~~PROPOSED~~] ORDER RE:  
SCHEDULE TO FILE  
AMENDED COMPLAINT

All Actions

1 WHEREAS, this Court's February 9, 2007 Order required Lead Plaintiff to file his  
2 Amended Complaint within sixty days of the date that the Autodesk internal investigation was  
3 completed and that relevant financial disclosures were publicly disclosed, which date was  
4 August 3, 2007;

5 WHEREAS, the Amended Complaint's due date previously was extended to September  
6 10, 2007, to permit additional investigation of the issues, which will focus the claims in the case  
7 and serve the interests of judicial economy;

8 WHEREAS, Lead Plaintiff and Defendants have agree to an informal meeting on  
9 September 18, 2007 for purposes of discussing the relevant issues and to determine whether  
10 settlement is possible at this juncture;

11 WHEREAS, an extension will permit continued coordination of the briefing and pleading  
12 schedule in this action with the procedural posture of the derivative state court action in which  
13 the parties have also requested an extension of due date to October 2, 2007; and

14 WHEREAS, Lead Plaintiff and Defendants have agreed to an extension of time for the  
15 filing of the Amended Complaint;

16 THEREFORE IT IS STIPULATED AND AGREED by Lead Plaintiff and Defendants,  
17 through their respective counsel of record, that:

18 Lead Plaintiff is required to file his Amended Complaint no later than October 2, 2007;

19 The Amended Complaint shall be served on all Defendants who have entered an  
20 appearance in the lawsuit by serving the Amended Complaint on their counsel of record and  
21 Defendants shall answer or otherwise respond to the Amended Complaint no later than 60 days  
22 after service of the Amended Complaint; and

23 If any Defendant files any motion challenging the sufficiency of the Amended  
24 Complaint, Lead Plaintiff shall file and serve his opposition thereto within 60 days from the  
25 service of such motion, and Defendants' reply shall be due 30 days after service of the  
26 opposition.

1 DATED September 6, 2007

2 /s/Juli E. Farris

3 Lynn Lincoln Sarko

4 [lsarko@kellerrohrback.com](mailto:lsarko@kellerrohrback.com)

5 Juli E. Farris, CA Bar #141716

6 [jfarris@kellerrohrback.com](mailto:jfarris@kellerrohrback.com)

7 Elizabeth A. Leland

8 [bleland@kellerrohrback.com](mailto:bleland@kellerrohrback.com)

9 Cari C. Laufenberg

10 [claufenberg@kellerrohrback.com](mailto:claufenberg@kellerrohrback.com)

11 Keller Rohrback L.L.P.

12 1201 Third Avenue, Suite 3200

13 Seattle, WA 98101-3052

14 (206) 623-1900 (phone); (206) 623-3384 (fax)

15 ***Chairman, Plaintiff's Executive Committee***

16 Jeffrey P. Harris, Esq.

17 [jharris@statmanharris.com](mailto:jharris@statmanharris.com)

18 Statman Harris & Eyrich, LLC

19 3700 Carew Tower

20 441 Vine Street

21 Cincinnati, OH 45202

22 (513) 621-2666 (phone); (513) 621-4896 (fax)

23 ***Member, Plaintiff's Executive Committee***

24 Richard S. Wayne, Esq.

25 [rswayne@straussstroy.com](mailto:rswayne@straussstroy.com)

26 Strauss & Troy

The Federal Reserve Building

150 East Fourth Street

Cincinnati, OH 45202

(513) 621-2120 (phone); (513) 629-8259 (fax)

***Member, Plaintiff's Executive Committee***

Ronald Lovitt, CA Bar #40921  
[rl@lh-sf.com](mailto:rl@lh-sf.com)  
J. Thomas Hannan, CA Bar #39140  
[jth@lh-sf.com](mailto:jth@lh-sf.com)  
Henry I. Bornstein, CA Bar #75885  
[hib@lh-sf.com](mailto:hib@lh-sf.com)  
Lovitt & Hannan, Inc.  
900 Front Street, Suite 300  
San Francisco, CA 94111  
(415) 362-8769 (phone); (415) 362-7528 (fax)  
***Liaison Counsel***

DATED September 6, 2007

/s/Sara Brody  
Sara Brody  
[Sara.Brody@hellerehrmann.com](mailto:Sara.Brody@hellerehrmann.com)  
HELLER EHRMAN LLP  
333 Bush Street  
San Francisco, CA 94104  
(415) 772-6475 (phone); (415) 772-6268 (fax)  
***Attorneys for Defendant Autodesk, Inc.***

1 I, Juli E. Farris, am the ECF user whose ID and password are being used to file this  
2 STIPULATION AND [PROPOSED] ORDER RE: SCHEDULE TO FILE AMENDED  
3 COMPLAINT. In compliance with General Order 45, X.B., I hereby attest that Sara Brody has  
4 concurred in this filing.  
5

6 /s/Juli E. Farris

7 Juli E. Farris, CA Bar No. 141716

8 KELLER ROHRBACK L.L.P.

9 1201 Third Avenue, Suite 3200

10 Seattle, WA 98101

11 (206) 623-1900 (phone); (206) 623-3384 (fax)

12 [jfarris@kellerrohrback.com](mailto:jfarris@kellerrohrback.com)  
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**ORDER**

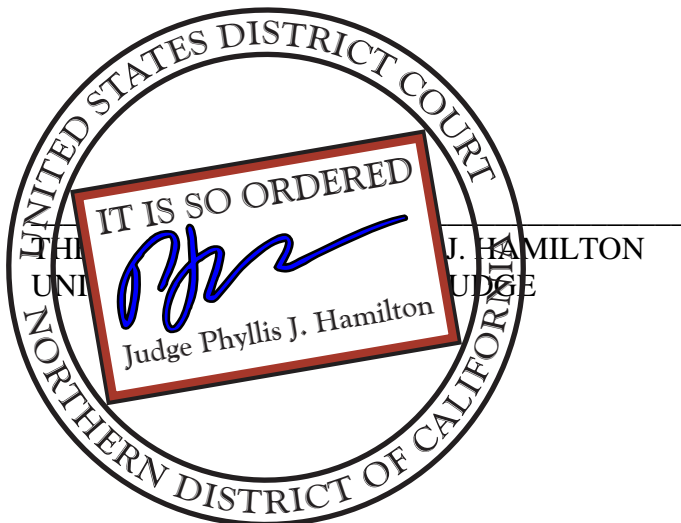
Lead Plaintiff is required to file his Amended Complaint no later than October 2, 2007;

The Amended Complaint shall be served on all Defendants who have entered an appearance in the lawsuit by serving the Amended Complaint on their counsel of record and Defendants shall answer or otherwise respond to the Amended Complaint no later than 60 days after service of the Amended Complaint; and

If any Defendant files any motion challenging the sufficiency of the Amended Complaint, Lead Plaintiff shall file and serve his opposition thereto within 60 days from the service of such motion, and Defendants' reply shall be due 30 days after service of the opposition.

IT IS SO ORDERED.

DATED: 9/7/07



CERTIFICATE OF SERVICE

I, Juli E. Farris, hereby certify that a true and correct copy of the foregoing STIPULATION AND [PROPOSED] ORDER RE: SCHEDULE TO FILE AMENDED COMPLAINT is being served this date upon all parties on the ECF notification list, by electronic notification or by causing it to be deposited in first-class mail, postage pre-paid.

Dated September 6, 2007.

/s/Juli E. Farris

Juli E. Farris  
KELLER ROHRBACK L.L.P.  
1201Third Avenue, Suite 3200  
Seattle, WA 98101  
Tel: (206) 623-1900  
Fax: (206) 623-3384  
[jfarris@kellerrohrback.com](mailto:jfarris@kellerrohrback.com)